CAFC-87-09M

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
THURSDAY, OCTOBER 22, 1987

In attendance: S. H. Appelbaum (Chair), D. Ajmo (CASA), M. Armstrong (Econ.), V. V. Baba (Mana.), A. Day (CGSA), C. Foster (Reg.), D. Gandhi (Fina.), Z. Gidengil (Mktg.), L. Hubner (CGSA), M. Kusy (DS&MIS), R. A. Long (Acco.), G. Martin (Comp.Sci.), R. Martin (Reg.), S. Ng (CASA), A. Obodzinski (CASA), R. Oppenheimer (Mana.), D. Otchere (Econ.), R. O. Wills (Assoc. Dean), L. Winser (MBA)

Absent with apology: D. Acland, R. Curnew, C. A. Ross

I Call to Order

The meeting was called to order at 09:35.

II Approval of the Agenda (CAFC-87-09A)

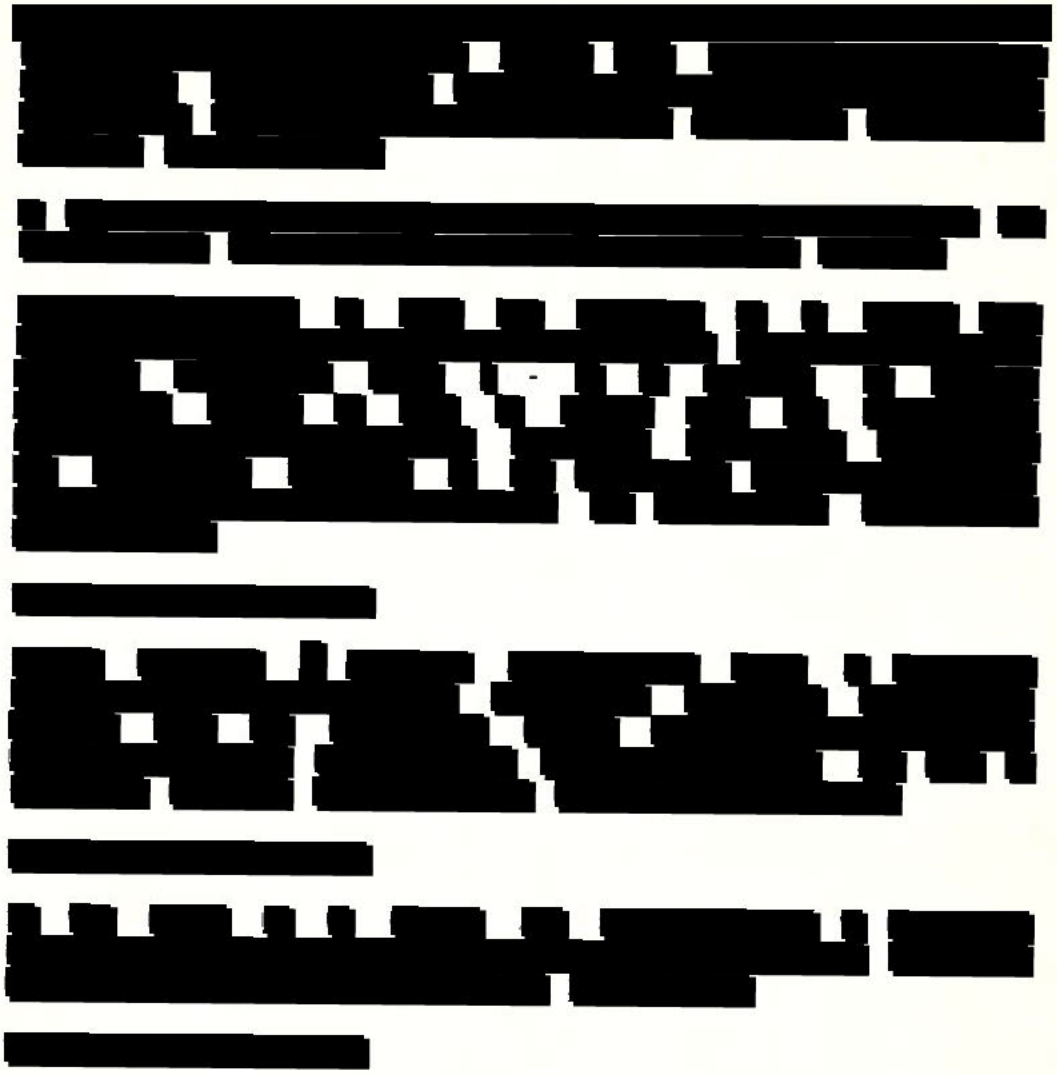
The Chair noted that the agenda should be amended to include one additional item under Other Business, Faculty Council approval of replacement one CGSA student representative on the Evaluation Committee, Dean, Faculty of Commerce and Administration.

IT WAS MOVED BY R. O. WILLS AND SECONDED BY V. V. BABA THAT THE AGENDA, CAFC-87-09A, BE APPROVED AS AMENDED.

THE MOTION WAS CARRIED.

III Closed Meeting

[redacted]



III Open Meeting

1. Other Business

The Chair explained that due to the resignation of Mary Little, the graduate student who had been recommended by Faculty Council to sit on the Evaluation Committee, Dean, Faculty of Commerce and Administration, the Council's approval of Rocco Sgambetterra as Ms. Little's replacement was required.

IT WAS MOVED BY R. OPPENHEIMER AND SECONDED BY M. ARMSTRONG THAT FACULTY COUNCIL RECOMMEND THAT R. SGAMBETTERRA REPLACE M. LITTLE AS THE GRADUATE STUDENT REPRESENTATIVE ON THE EVALUATION COMMITTEE, DEAN, FACULTY OF COMMERCE AND ADMINISTRATION.

THE MOTION WAS CARRIED.

It was noted that efforts should be made to have future Council meetings for the approval of graduates coincide with the regularly scheduled Faculty Council meetings.

IT WAS MOVED BY M. KUSY AND SECONDED BY V. V. BABA THAT THE MEETING BE ADJOURNED.

The meeting was adjourned at 10:10.

The next regular meeting of Faculty Council will take place on Friday, October 30, 1987 at 09:30 in room AD131, Loyola Campus.